**Public School Capital Construction Assistance Board Agenda**

|  |  |
| --- | --- |
| **Date & Time:** | May 13-15, 2020, 8:30AM-5PM |
| **Location:** | Web |

|  |  |  |
| --- | --- | --- |
| **Capital Construction Assistance Board Members:** | | |
| Scott Stevens - Chair | Allison Pearlman | Michael Wailes |
| Jane Crisler – Vice Chair | Denise Pearson | Cyndi Wright |
| Brian Amack | Brett Ridgway | Matt Samelson |

|  |  |
| --- | --- |
| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Day 1 & 2   * 1. Overview of Meeting Rules and Processes (Action Item)   2. Grant Request Reviews and Q&A (Action Items) |
| V. | Day 3   * 1. Adopt FY20-21 COP Capacity (Action Item)   2. Adopt FY20-21 Reserve Amount (Action Item)   3. Adopt the FY20-21 BEST Grant Prioritized List (Action Item)   4. Future Meetings: June 11, July 9, August 13th and 14th Board Retreat (Discussion Item) |
| VI. | Board Report |
| VII. | Director’s Report |
| VIII. | Public Comment |
| VIIII. | Adjournment |